

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

June 8, 2004

The 12th meeting of the Government Contract Review Committee was held on Tuesday, June 8, 2004, at 9:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Co-Chair; Senator Jack Westwood, Co-Chair; Senators Ernesto Scorsone, Gary Tapp, and Elizabeth Tori; and Representatives Jesse Crenshaw, Jeffrey Hoover, and Kathy Stein.

Guests: Glenn Jennings, Teresa Hill, Randy Fabash, Jim Host, Rice Leach, Bill Hacker, John Copley, John Roach, Kathy Burke, and John Walker.

LRC Staff: Michael L. Meeks, Karen Armstrong-Cummings, Kim Eisner, Stephanie Kirtley, Lisa Whittaker, and Rhonda Carter.

A motion was made by Senator Scorsone to approve the Minutes of the May 11, 2004 meeting of the committee. Senator Tori seconded the motion, which passed unanimously.

A motion was made by Senator Scorsone to consider as reviewed, all contracts and agreements that were 100% federally funded from the May and June meeting of the committee. Representative Stein seconded the motion, which passed unanimously.

A motion was made by Senator Scorsone to consider as reviewed, all contracts and agreements beginning on July 1, 2004 that were 100% agency funded. Representative Stein seconded the motion, which passed unanimously.

A motion was made by Senator Tori to consider as reviewed, all contracts and agreements beginning on July 1, 2004 that were 100% state funded or a blend of state and federal funds. Senator Tapp seconded the motion, which failed to gain committee approval by a vote of 4 to 4, with Senators Westwood, Tapp, and Tori, and Representative Hoover voting Yes, and Representatives Stein, Crenshaw, and Yonts, and Senator Scorsone voting No.

A motion was made by Senator Westwood to consider as reviewed, the Routine Contracts List with exception of those contracts selected for further review by members of the committee. Representative Hoover seconded the motion, which failed to gain committee approval by a vote of 5 to 4, with Senators Westwood, Tapp, and Tori, and Representatives Hoover and Yonts voting Yes, and Representatives Stein, Crenshaw, and Senator Scorsone voting No.

A motion was made by Senator Westwood to consider as reviewed, the Routine Amendment List with exception of those amendments selected for further review by members of the committee. Representative Hoover seconded the motion, which failed to gain committee approval by a vote of 5 to 4, with Senators Westwood, Tapp, and Tori, and Representatives Hoover and Yonts voting Yes, and Representatives Stein, Crenshaw, and Senator Scorsone voting No.

A motion was made by Senator Westwood to consider as reviewed, the Routine Memoranda of Agreement List with exception of those agreements selected for further review by members of the committee. Representative Hoover seconded the motion, which failed to gain committee approval by a vote of 5 to 4, with Senators Westwood, Tapp, and Tori, and Representatives Hoover and Yonts voting Yes, and Representatives Stein, Crenshaw, and Senator Scorsone voting No.

A motion was made by Senator Westwood to consider as reviewed, the MARS Personal Service Contracts List with exception of those contracts selected for further review by members of the committee. Representative Hoover seconded the motion, which failed to gain committee approval by a vote of 5 to 4, with Senators Westwood, Tapp, and Tori, and Representatives Hoover and Yonts voting Yes, and Representatives Stein, Crenshaw, and Senator Scorsone voting No.

A motion was made by Senator Westwood to consider as reviewed, the MARS Personal Service Contract Amendment List with exception of those amendments selected for further review by members of the committee. Representative Hoover seconded the motion, which failed to gain committee approval by a vote of 5 to 4, with Senators Westwood, Tapp, and Tori, and Representatives Hoover and Yonts voting Yes, and Representatives Stein, Crenshaw, and Senator Scorsone voting No.

A motion was made by Senator Westwood to consider as reviewed, the MARS Memoranda of Agreement List with exception of those agreements selected for further review by members of the committee. Representative Hoover seconded the motion, which failed to gain committee approval by a vote of 5 to 4, with Senators Westwood, Tapp, and Tori, and Representatives Hoover and Yonts voting Yes, and Representatives Stein, Crenshaw, and Senator Scorsone voting No.

A motion was made by Senator Westwood to consider as reviewed, the MARS Memoranda of Agreement Amendment List with exception of those amendments selected for further review by members of the committee and the New Year contracts. Representative Hoover seconded the motion, which failed to gain committee approval by a vote of 5 to 4, with Senators Westwood, Tapp, and Tori, and Representatives Hoover and Yonts voting Yes, and Representatives Stein, Crenshaw, and Senator Scorsone voting No.

A motion was made by Senator Westwood to consider as reviewed, the Additions List. Representative Hoover seconded the motion, which failed to gain committee approval by a vote of 5 to 4, with Senators Westwood, Tapp, and Tori, and Representatives Hoover and Yonts voting Yes, and Representatives Stein, Crenshaw, and Senator Scorsone voting No.

A motion was made by Senator Westwood to consider as reviewed, the Corrections List. Representative Hoover seconded the motion, which failed to gain committee approval by a vote of 5 to 4, with Senators Westwood, Tapp, and Tori, and Representatives Hoover and Yonts voting Yes, and Representatives Stein, Crenshaw, and Senator Scorsone voting No.

THE FOLLOWING ROUTINE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EASTERN KENTUCKY UNIVERSITY:

AD-SUCCESS Marketing Incorporated, 05-003; The Consulting Engineers Group Incorporated, 05-001; Deloitte & Touche 05-006; Deloitte & Touche, 04-086; Larry Woods, 05-005.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

Strothman & Company, 04-028; Idaho Financial Associates Incorporated, 04-007; Power Creative, 04-004; Human Development Company Incorporated, 04-001; Mapother & Mapother, 04-014.

KENTUCKY HOUSING CORPORATION:

Nan McKay and Associates Incorporated, 2005-1; Strothman & Company, 2005-2; Goldberg & Simpson, 2005-4; Default Mitigation Management, LLC, 2005-10; Joe Sloan Appraisal Service, 2005-14; Venture Encoding, 2005-12; Gill Group, 2005-13; Greenbaum Doll & McDonald, PLLC, 2005-5; Homeless and Housing Coalition of Kentucky, 2005-11; CFX Incorporated, 2005-3; Stierle & Stierle, 2005-6.

KENTUCKY LOTTERY CORPORATION:

GTECH Corporation, 05-95-089; Creative Alliance Incorporated, 05-01-066; Crowe, Chizek and Company, LLC, 05-03-091; JoAnne Wolf-Bisig, 05-03-096; Creative Alliance Incorporated, 04-01-066A; Donna Little, 05-03-095; Data Safe, LLC, 05-02-053; M & S Works Incorporated, 05-99-230.

KENTUCKY STATE UNIVERSITY:

Crowe, Chizek and Company, LLC, 05-01; Johnson, True & Guarnieri, LLP, 05-02.

LEGISLATIVE RESEARCH COMMISSION:

Lawrence K. Lynch, 04/05-08.

MOREHEAD STATE UNIVERSITY:

St. Clair Regional Medical Center, 05-001; University Accounting Service Incorporated, 05-002; Crowe, Chizek & Company, LLP, 05-003.

MURRAY STATE UNIVERSITY:

Robert Clark Harris, MD, 001-05-2, BKD, LLP, 026-04-2.

NORTHERN KENTUCKY UNIVERSITY:

Deters, Benzinger & LaVelle, 2006-405; Dinsmore & Shohl, L.L.P., 2006-406; Bartlett & Weigle Company, L.P.A., 2006-403; The Sanchez Law Firm, 2006-408; Ziegler & Schneider, 2006-404; Decatur & Lee Company, L.P.A., 2006-407.

UNIVERSITY OF KENTUCKY:

Deloitte & Touche, LLP, K05-101; Stidham & Associates, K-05-103; Walther, Roark Gay & Todd, K05-104; Sturgill, Turner, Barker & Maloney, K05-105; Denney, Morgan, Rather & Gilbert, K05-106; Susan O. Wood, K05-102; Executive Information Systems, K04-138.

UNIVERSITY OF LOUISVILLE:

JRA Architects Incorporated, 04-74; Quest Engineering Incorporated, 04-75; Stubbins Associates Incorporated, 04-76; Greenbaum Associates Incorporated, 04-83.

WESTERN KENTUCKY UNIVERSITY:

BKD, LLP, 06-0405; Kenneth Lee Consulting, 04-0405; MULTI (Head Start Consultants), 05-0405; Orthopedics Plus Physical Therapy Incorporated, 03-0406.

THE FOLLOWING ROUTINE AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

C.D.L. Testing Services & Consulting, 205.

NORTHERN KENTUCKY UNIVERSITY:

Children's Law Center, 2004-402.

UNIVERSITY OF LOUISVILLE:

Omni Architects, 02-75.

THE FOLLOWING ROUTINE MEMORANDUM OF AGREEMENT
WAS CONSIDERED AS REVIEWED WITHOUT OBJECTION:

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

Kentucky Higher Education Assistance Authority, 3-04.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:

Moore Stephens Potter, LLP, C-04095127.

CORRECTIONS, DEPARTMENT OF:

Volunteers of America of Kentucky Incorporated, C-04021668; Family and Children's Agency, C-04022029; Miller, Larry R., M-04031524; Jenkins, Marshall R., M-04032170; Mid America Health Incorporated, M-04037984; Maxim Healthcare Services, M-04042196; Shire,

James Barton, M-04042592; French OD, Charles L., M-04070064; Secure Pharmacy Plus, M-04083030; KFORCE Incorporated, M-04139579; Bowersox Vision Center, M-04145313.

DENTISTRY, BOARD OF:

Kentucky Dental Association, C-04127506; Thompson III, Robert S., C-04127538; Poynter, Marquette, C-04166980.

ECONOMIC DEVELOPMENT, CABINET FOR:

GLS International, C-04046731; Kentucky Life Sciences Organization, C-04049992; Stites and Harbison, M-04059720; Guilford, Cherie H., M-04063482; Wyatt Tarrant and Combs, M-04107096.

EDUCATION PROFESSIONAL STANDARDS BOARD:

Baxter, Courtney T., C-04114784; Grohmann, Cynthia, C-04163198.

EDUCATION, DEPARTMENT OF:

Wiley Rein and Fielding, LLP, C-04158178; Wiley Rein and Fielding, LLP, C-04159557.

ELECTIONS, BOARD OF:

Kentucky Disabilities Coalition, C-04091837.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Barnette Bagley Architects, C-04199219.

GOVERNOR'S OFFICE FOR TECHNOLOGY:

Carpenter, Mountjoy and Bressler, C-04124973; St. Claire Medical Center, M-04146288; Trover Clinic Foundation, M-04147289.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Intuition Solutions Incorporated, M-04198447.

HORSE PARK, KENTUCKY:

Equine Health Care, M-04030566; Moore Stephens Potter, LLP, M-04105906.

KENTUCKY RIVER AUTHORITY:

Moore Stephens Potter, LLP, C-04165087.

LABOR, CABINET:

INOVIS, C-04088630.

MEDICAID SERVICES, DEPARTMENT FOR:

Public Consulting Group, M-04119818; University Health Care Incorporated D/B/A Passport Health Plan, M-04119820.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Eckman Freeman and Associates, M-03343914; Res Care Incorporated, M-03467082; Crown Services, M-03470046; Crown Services, M-03471139; Shah, Dr. Prakash, M-03471145; Labor Relations Alternatives Incorporated, M-04025197; Quality Provider Services Incorporated, M-04030951; Quality Provider Services Incorporated, M-04037114; Crown Services, M-04037202; Glasgow Prescription Center, M-04037274; Click-Choi, Amy E., M-04037859; Parkview Psychiatric Services, M-04038010; Innovative Therapy Services Incorporated, M-04038073; Crown Services, M-04038114; Primary Care Associates, M-04038233; Crown Services Incorporated, M-04038980; Guardian Healthcare Providers, M-04039907; Theracare Alliance, M-04040331; Edelson and Associates, M-04040483; AMS Temporaries Incorporated, M-04041964; Guardian Healthcare Providers, M-04042259; Sweeney, Margie, M-04043622; Poynter, Tim, M-04044550; Vivian Girdler, M-04045145; Maxim Healthcare Services, M-04046185; AMS Temporaries Incorporated, M-04046417; Crown Services Incorporated, M-04046712; Huffman and Huffman, M-04047374; Saindon, James L., M-04047712; Crown Services, M-04055199; Crown Services, M-04074646; Res Care Incorporated, M-04084906; Res Care Incorporated, M-04085024; Prevention Research Institute, M-04086615; Medroso, M Y, M-04089581; ARC of Kentucky Incorporated, M-04101068; Jefferson County Medical Society Outreach Incorporated, M-04104860; Kentucky Alliance Boys and Girls Club, M-04106464; Kitchens DMD, Dinah H., M-04106492; Collins, Dr. Paula, M-04106557; Guardian Healthcare Providers, M-04106887; Guardian Healthcare Providers, M-04108199; Guardian Healthcare Providers, M-04108852; Intelistaf Healthcare Incorporated, M-04108882; Reach of Louisville Incorporated, M-04109412; Buchholz, Dennis, M-04112058; Siddiqi MD, Siraj, M-04112147; Dummer Ph.D., Vincent, M-04112218; Healthcare Associates of Kentucky Incorporated, M-04112256; Intelistaf Health Services, M-04112333; AMS Temporaries Incorporated, M-04112757; KFORCE Incorporated, M-04112772; Family Allergy and Asthma, M-04117137; Crown Services, M-04122118; AMS Temporaries Incorporated, M-04122129; Maxim Healthcare Services, M-04122977; Atwell, Emma Lorae, M-04125479; Guardian Healthcare Providers, M-04125563; Kelley DMD, Eric S., M-04129613; Meade DMD, Jewel R., M-04130026; Council on Mental Retardation, M-04139009; Center for Accessible Living Incorporated, M-04139025.

MINES AND MINERALS, DEPARTMENT FOR:
Occupational Medicine, C-04088664.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:
Friendship Flying Service, M-04132891; Kentucky Airmotive Incorporated, M-04132949; Kentucky Airmotive Incorporated, M-04132994; Hills Aviation, M-04133009; Midamerica Jet Incorporated, M-04133190; Midwest Aviation Services, M-04133271; Eagle Wings Air of Central Kentucky, M-04133301; Eagle Wings Air of Central Kentucky, M-04133320; Eagle Wings Air of Central Kentucky, M-04133360.

OCCUPATIONS & PROFESSIONS, DIVISION OF:
Kentucky Auctioneers Association Incorporated, M-04162454.

PARKS, DEPARTMENT OF:
Signature Incorporated, M-04127025; Dinsmore and Associates, M-04192014; Dinsmore and Associates, M-04192015.

PERSONNEL BOARD:

Hall, Janet M., M-04149994; McMurtry, Stephen T., M-04191754; Bolton, Steven G., M-04191802; Ryan, John C., M-04192115; Beach, Colleen, M-04192130.

PERSONNEL CABINET:

Tilford Dobbins Alexander Buckaway Black, C-04185427; Mercer Human Resources Consulting, M-04185788; Reed Weitkamp Schell and Vice, PLLC, M-04192098; Moore Stephens Potter, LLP, M-04201123.

POST SECONDARY EDUCATION, COUNCIL ON:

National Center for Family Literacy, C-04105895.

PUBLIC HEALTH, DEPARTMENT FOR:

Volunteers of America of Kentucky Incorporated, C-04001578; Heartland Cares Incorporated, C-04001845; Pikeville College, C-04027319; Brighton Center Incorporated, M-04030289; Family and Children's Counseling Centers, M-04046187; Reach of Louisville Incorporated, M-04046356; Volunteers of America of Kentucky Incorporated, M-04143225; Heartland Cares Incorporated, M-04143401.

REAL ESTATE APPRAISERS BOARD:

Dennis Badger and Associates Incorporated, C-04105789.

REAL ESTATE COMMISSION:

Core Systems Development Incorporated, C-04109451; 21st Century Claims Service Incorporated, C-04111222; Kentucky Real Estate Education Foundation, C-04120550.

TEACHERS RETIREMENT SYSTEM:

Becker Burke Associates, M-04132622; Charles T. Mitchell Company, M-04133101; Farmers Bank and Capital Trust Company, M-04134420; International Claims Specialist, M-04135293; Invesco National Asset Management, M-04135499; Mellon Consultants Incorporated, M-04139432; Todd Investment Advisors, M-04140708; UBS Global Asset Management (Americas) Incorporated, M-04140810; Wellington Management Company, M-04140931.

TRANSPORTATION CABINET:

Burgess and Niple, LTD, C-04160330; Southern and Eastern Kentucky Tourism Development Association, C-04166775; Forward Edge Associates, M-04115243.

WORKFORCE DEVELOPMENT CABINET:

Deguzman MD, Virginia, C-04065399; Turner R. Ph.D., John G., C-04065404; Miller, Susan, C-04065410.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ALCOHOLIC BEVERAGE CONTROL, DEPARTMENT OF:

Goldberg and Simpson, M-02266037-XXX.

CORRECTIONS, DEPARTMENT OF:
Naphcare Incorporated, M-02039416-XXX.

EDUCATION PROFESSIONAL STANDARDS BOARD:
Grohmann, Cynthia, M-02154768-XXX.

EDUCATION, DEPARTMENT OF:
Keith, Jennifer L., C-03197189-XXX; Cheatham, Donald R., C-03274088-XXX.

EDUCATIONAL TELEVISION, KENTUCKY:
Shaw, Steven G., C-03294572-XXX.

FAMILIES & CHILDREN, CABINET FOR:
Buchholz, Ph.D. Dennis and Associates, C-03162201-XXX; Experian, C-03232093-XXX; Paternity Testing Corporation, C-03367461-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:
John L. Carman and Associates Incorporated, C-03106249-XXX; Godsey Associates Architects Incorporated, C-03463600-XXX; Sherman Carter Barnhart, C-99002931-XXX; CMTA Incorporated, C-01211049-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:
Housing and Development Software, C-02123480-XXX.

MEDICAID SERVICES, DEPARTMENT FOR:
Covington and Burling, C-03098352-XXX; Tucker Alan Incorporated, C-03098456-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:
Buchholz, Dennis, M-02027331-XXX.

PERSONNEL CABINET:
Reed Weitkamp Schell and Vice, PLLC, M-02191189-XXX.

REVENUE CABINET:
Trower, Christopher C., C-03198720-XXX.

TRANSPORTATION CABINET:
Palmer Engineering Company, C-00208210-XXX; Municipal Engineering Company, C-01104800-XXX; Woolpert, LLP, C-99070312-XXX; Paul Schultz Advertising, M-02197236-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE CONSIDERED REVIEWED WITHOUT OBJECTION:

EDUCATION, DEPARTMENT OF:

Treasurer Mason County Board of Education, M-04084726; Treasurer Oldham County Board of Education, M-04084838; Treasurer Jessamine County Board of Education, M-04084881; Treasurer Henry County Board of Education, M-04084910; Kentucky Valley Education, M-04084932; Treasurer Floyd County Board of Education, M-04086592; Treasurer Hopkins County Board of Education, M-04087159; Treasurer Middlesboro Independent Board of Education, M-04087418; Treasurer Jessamine County Board of Education, M-04087591; Treasurer Berea Independent Board of Education, M-04087618; Treasurer Fleming County Board of Education, M-04087663; Treasurer Bourbon County Board of Education, M-04087689; Treasurer Mason County Board of Education, M-04087709; Treasurer Mason County Board of Education, M-04087738; Treasurer Perry County Board of Education, M-04087751; Treasurer Beechwood Independent Board of Education, M-04087762; Treasurer Todd County Board of Education, M-04088014; Treasurer Magoffin County Board of Education, M-04088040; Treasurer Nicholas County Board of Education, M-04088042; Treasurer Mason County Board of Education, M-04088102; Treasurer Trigg County Board of Education, M-04088133; Treasurer Floyd County Board of Education, M-04088187; Treasurer Graves County Board of Education, M-04088204; Treasurer Graves County Board of Education, M-04088235; Treasurer Knott County Board of Education, M-04088318; Treasurer Jefferson County Board of Education, M-04114082; Treasurer Jefferson County Board of Education, M-04130809; Treasurer Metcalfe County Board of Education, M-04138789; Treasurer Warren County Board of Education, M-04138873; Fayette County Public Schools, M-04140716; Green River Regional Education, M-04141189; Treasurer Simpson County Board of Education, M-04142059; Treasurer Anderson County Board of Education, M-04142062; Ashland Independent Board of Education, M-04142064; Treasurer Berea Independent Board of Education, M-04142065; Treasurer Calloway County Board of Education, M-04142068; Morehead State University, M-04142512; Kentucky Center for the Arts, M-04143274; Treasurer Jefferson County Board of Education, M-04143616; Treasurer Jessamine County Board of Education, M-04143659; Treasurer Pike County Board of Education, M-04143712; Treasurer Shelby County Board of Education, M-04143728; Ashland Independent Board of Education, M-04162206; Treasurer Bell County Board of Education, M-04162212; Treasurer Breathitt County Board of Education, M-04162218; Treasurer Breckinridge County Board of Education, M-04162219; Treasurer Bullitt County Board of Education, M-04162222; Treasurer Clinton County Board of Education, M-04162223; Treasurer Corbin Independent Board of Education, M-04162225; Covington Independent Public Schools, M-04162227; Crittenden County Board of Education, M-04162231; Treasurer Danville Independent Board of Education, M-04162236; Treasurer Frankfort Independent Board of Education, M-04162245; Treasurer Fulton Independent Board of Education, M-04162248; Treasurer Henderson County Board of Education, M-04162251; Treasurer Jefferson County Board of Education, M-04162839; Treasurer Rockcastle County Board of Education, M-04163033; Treasurer Bath County Board of Education, M-04163844; Treasurer Clay County Board of Education, M-04163860; Christian County Board of Education, M-04163864; Treasurer Jessamine County Board of Education, M-04164585; Treasurer Knott County Board of Education, M-04164607; Treasurer LaRue County Board of Education, M-04164628; Treasurer Lyon County Board of Education, M-04164651; Treasurer McCracken County Board of Education, M-04164731; Treasurer Monroe County Board of Education, M-04164745; Treasurer Montgomery County Board of Education, M-04164760; Treasurer Owsley County Board of

Education, M-04164771; Treasurer Providence Independent Board of Education, M-04164794; Treasurer Raceland Worthington Independent Board of Education, M-04164803; Treasurer Rowan County Board of Education, M-04164943; Treasurer Scott County Board of Education, M-04164963; Treasurer Union County Board of Education, M-04164977; Treasurer Whitley County Board of Education, M-04164988; Ohio Valley Educational Cooperative, M-04164994; Treasurer Estill County Board of Education, M-04165685; Treasurer Laurel County Board of Education, M-04167884; Treasurer McCracken County Board of Education, M-04169727; Treasurer Elizabethtown Independent Board of Education, M-04172659; Treasurer Danville Independent Board of Education, M-04173823; Treasurer Lewis County Board of Education, M-04183159.

FISH & WILDLIFE, DEPARTMENT OF:

Executive Marina of Owensboro, M-03380548.

GOVERNOR'S OFFICE FOR TECHNOLOGY:

Bluegrass Area Development District, M-04128233; U.S. Department of Agriculture, M-04168078.

HEALTH SERVICES, CABINET FOR:

Gateway Area Development District, M-04046073; Cumberland Valley Area Development District, M-04084184; Big Sandy Area Development District, M-04085004; Kentucky River Area Development District, M-04085171; Lake Cumberland Area Development District, M-04085923; Purchase Area Development District, M-04086292; Bluegrass Area Development District, M-04086312; Buffalo Trace Area Development District, M-04086536; Pennyriple Area Development District, M-04086921; Kentuckiana Regional Planning and Development Agency, M-04086972; Audubon Area Community Service Incorporated, M-04087025; Green River Area Development, M-04087069; Licking Valley Community Action Agency, M-04087094; Barren River Area Development District, M-04087190; Northern Kentucky Area Development District, M-04087292; Lincoln Trail Area Development District, M-04087391; FIVCO Area Development District, M-04121355.

KENTUCKY RIVER AUTHORITY:

US Geological Survey Water Resources Division, M-04116472.

LABOR, CABINET:

Department for Public Health, M-04145430.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Flatwoods, M-04003472; City of Wingo, M-04147003; McLean County Fiscal Court, M-04152471; Daviess County Fiscal Court, M-04153826; PD Miscellaneous Payments, M-04174321; Fleming County Fiscal Court, M-04180533; City of Mayfield, M-04182953; City of Harlan, M-04183370; City of Jackson, M-04195225; Union County Fiscal Court, M-04195271; Jackson County Water Association, M-04195378; Menifee County Fiscal Court, M-04195465; Harlan County Fiscal Court, M-04195518; City of White Plains, M-04196597; Perry County Fiscal Court, M-04196663; Perry County Fiscal Court, M-04196699; Vicco City Treasurer, M-04196807; Leslie County Fiscal Court, M-04196858; Breathitt County Water

District, M-04196964; Jackson County Fiscal Court, M-04197309; Letcher County Fiscal Court, M-04197359; Letcher County Fiscal Court, M-04197540; Webster County Fiscal Court, M-04197611; City of Corbin, M-04197637; Leslie County Fiscal Court, M-04202262; City of Grayson Utilities, M-04202635.

MEDICAID SERVICES, DEPARTMENT FOR:

Kentucky Board of Nursing, M-04104487.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Kentucky Department of Corrections, M-04055202; Rape Victim Services, M-04055523; Housing Corporation, M-04056056; Cabinet for Workforce Development, M-04056059; KSP Dare, M-04093052; Kentucky State Reformatory, M-04095893; Alcoholic Beverage Control Department, M-04097021; Sanctuary Incorporated, M-04100158; Green River Regional Rape Victim Services, M-04100724; Hope Harbor Prevention Center, M-04100845; Advocacy and Support Center, M-04100905; Center for Women and Families, M-04101354; Women's Crisis Center of Northern Kentucky, M-04101386; Bluegrass Rape Crisis Center, M-04101412; Louisville Metro Health Department, M-04101415; Kentucky Association of Sexual Assault Programs, M-04101498; Department of Vocational Rehabilitation, M-04131451; Bluegrass Regional Mental Health Mental Retardation, M-04140642; Northern Kentucky Regional Mental Health Mental Retardation Board Incorporated, M-04140964; Pennyroyal Mental Health, M-04141093; Seven Counties Services Incorporated, M-04141104; Seven Counties Services Incorporated, M-04141449.

MILITARY AFFAIRS, DEPARTMENT OF:

Department for Public Health, M-04069443; City of Owensboro, M-04109427.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Nature Conservancy, M-04089936; City of Hazard, M-04134354; Seay Oil Company, M-04136658; Tetra Tech Incorporated, M-04137540; Christian County Fiscal Court, M-04152746; City of Hazard, M-04156481; Big Sandy Water District, M-04158186; Letcher County Fiscal Court, M-04159604; McCreary County Fiscal Court, M-04160983; McCreary County Fiscal Court, M-04160998; City of Evarts, M-04168573; Bell County Fiscal Court, M-04169113; Natural Resources and Environmental and Public Protection Cabinet, Division of Conservation, M-04170658; Natural Resources and Environmental and Public Protection Cabinet, Division of Conservation, M-04170672; Letcher County Water and Sewer, M-04117711; US Geological Survey, M-04131652; Kentucky Department of Agriculture, M-04144063.

PUBLIC HEALTH, DEPARTMENT FOR:

Correctional Industries, M-04149026.

LABOR CABINET:

Office of Attorney General of Kentucky, M-04185640.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS
WERE CONSIDERED REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS :
Four Rivers Behavioral Health, M-03242091-XXX.

AGRICULTURE, DEPARTMENT OF:
Murray State University, M-03328897-XXX.

CORRECTIONS, DEPARTMENT OF:
Jefferson County Fiscal Court, M-03220806-XXX.

EDUCATION PROFESSIONAL STANDARDS BOARD:
Murray State University, M-03193312-XXX.

EDUCATION, DEPARTMENT OF:
Treasurer Boone County Board of Education, M-02196323-XXX; Green River Regional Education, M-02256760-XXX; Treasurer Jefferson County Board of Education, M-02437027-XXX; Treasurer Boone County Board of Education, M-02448351-XXX; Covington Independent Public Schools, M-02450802-XXX; Treasurer Dayton Independent Board of Education, M-02450916-XXX; Fayette County Treasurer Board of Education, M-02451029-XXX; Treasurer Garrard County Board of Education, M-02451097-XXX; Treasurer Greenup County Board of Education, M-02451112-XXX; Treasurer Hardin County Board of Education, M-02451123-XXX; Treasurer Madison County Board of Education, M-03000035-XXX; Treasurer Middlesboro Independent Board of Education, M-03000064-XXX; Treasurer Paris Independent Board of Education, M-03000217-XXX; Treasurer Robertson County Board of Education, M-03000354-XXX; Treasurer Washington County Board of Education, M-03000427-XXX; Treasurer Whitley County Board of Education, M-03000451-XXX; Treasurer Powell County Board of Education, M-03002928-XXX; Treasurer Ballard County Board of Education, M-03134053-XXX; Treasurer Fleming County Board of Education, M-03134435-XXX; Treasurer Gallatin County Board of Education, M-03134520-XXX; Treasurer Henderson County Board of Education, M-03134539-XXX; Treasurer Knott County Board of Education, M-03134691-XXX; Treasurer Lewis County Board of Education, M-03134714-XXX; Treasurer McCreary County Board of Education, M-03134734-XXX; Treasurer Shelby County Board of Education, M-03158474-XXX; Barren County Board of Education, M-03213507-XXX; Christian County Board of Education, M-03213823-XXX; Treasurer Cloverport Independent Board of Education, M-03214092-XXX; Treasurer Jessamine County Board of Education, M-03214983-XXX; Treasurer Shelby County Board of Education, M-03226199-XXX; Treasurer Danville Independent Board of Education, M-03345299-XXX; Treasurer Bracken County Board of Education, M-04025913-XXX; Treasurer Allen County Board of Education, M-04028127-XXX; Treasurer Bath County Board of Education, M-04028142-XXX; Treasurer Boyle County Board of Education, M-04028155-XXX; Treasurer Breathitt County Board of Education, M-04028188-XXX; Treasurer Breckinridge County Board of Education, M-04028195-XXX; Treasurer Caldwell County Board of Education, M-04028199-XXX; Treasurer Henry County Board of Education, M-04028205-XXX; Treasurer Jackson County Board of Education, M-04028206-XXX; Treasurer Knox County Board of Education, M-04028207-XXX; Treasurer Lewis County Board of Education, M-04028208-XXX; Treasurer Lincoln County Board of Education, M-04028209-XXX; Treasurer Casey County Board of Education, M-04033783-XXX; Christian County Board of Education, M-04056437-XXX; Treasurer Clay County Board of Education, M-

04056439-XXX; Treasurer Danville Independent Board of Education, M-04056443-XXX; Treasurer Fleming County Board of Education, M-04056444-XXX; Treasurer Hickman County Board of Education, M-04056445-XXX; Treasurer Jefferson County Board of Education, M-04056446-XXX; Letcher County Board of Education, M-04056447-XXX; Treasurer Livingston County Board of Education, M-04056448-XXX; Treasurer Martin County Board of Education, M-04056450-XXX; Owen County Board of Education, M-04056452-XXX; Treasurer Pike County Board of Education, M-04056454-XXX; Treasurer Warren County Board of Education, M-04056457-XXX; Treasurer Paducah Independent Board of Education, M-04056459-XXX; Treasurer Boyd County Board of Education, M-04056948-XXX; Treasurer Union County Board of Education, M-04058547-XXX; Treasurer Hopkins County Board of Education, M-04058548-XXX; Treasurer Elliott County Board of Education, M-04058549-XXX; Northern Kentucky Cooperative, M-03242074-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Lexington Fayette Urban County Government, M-03186320-XXX; Department of Juvenile Justice, M-03193467-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of McKee, M-00080531-XXX; Floyd County Fiscal Court, M-01084287-XXX; Johnson County Fiscal Court, M-01084347-XXX; Hardin County Fiscal Court, M-01095192-XXX; City of Wurtland, M-01140730-XXX; City of Grayson, M-01163010-XXX; City of Carrsville, M-02006300-XXX; Kenton County Fiscal Court, M-02297773-XXX; Black Mountain Utility District, M-03034980-XXX; City of Greenville, M-03071683-XXX; Northern Kentucky University, M-03274882-XXX; Union County Fiscal Court, M-03344447-XXX; Ohio County Water District, M-04116059-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Bluegrass Regional Mental Health Mental Retardation, M-02088966-XXX; Lifeskills Incorporated, M-03056320-XXX; Bluegrass Regional Mental Health Mental Retardation, M-03057288-XXX; Pathways Incorporated, M-03057310-XXX; Northern Kentucky Regional Mental Health Mental Retardation Board, M-03057312-XXX; Green River Regional Mental Health Mental Retardation Board D/B/A Rivervalley Behavior, M-03057315-XXX; Seven Counties Services, M-03057317-XXX; Mountain Comp Care Center, M-03057318-XXX; Lake Cumberland Mental Health Mental Retardation Board D/B/A The Adanta Group, M-03057319-XXX; Kentucky River Community Care, M-03057321-XXX; Four Rivers Behavioral Health, M-03057324-XXX; Cumberland River Mental Health Mental Retardation Board Incorporated, M-03057326-XXX; Communicare Incorporated, M-03057327-XXX; Comprehend Incorporated, M-03057328-XXX; Bluegrass Regional Mental Health Mental Retardation Board, M-03057330-XXX; Pennyroyal Mental Health, M-03057334-XXX.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Cabinet for Health Services, M-03269815-XXX.

TRANSPORTATION CABINET:

OKI Regional Council of Governments, C-03180960-XXX.

WORKFORCE DEVELOPMENT CABINET:

Eastern Kentucky University, M-03379229-XXX; Kentucky Department of Education, M-04036103-XXX.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE SELECTED FOR FURTHER REVIEW:

ECONOMIC DEVELOPMENT, CABINET FOR:

Jim Host and John Roach addressed specific questions proposed by Senator Scorsone at the meeting concerning previously reviewed Stites and Harbison, M-04059720 and Wyatt Tarrant and Combs, M-04107096. No additional vote was required.

INSURANCE, DEPARTMENT OF:

Bobmar Incorporated, M-04060697; Compex Incorporated, M-04060758; Examination Management Services, LLC, M-04079197; Harlow and Company, LLC, M-04079348; Talley, Patrick H., M-04079374; Geilear, Julie A., M-04079547; Eldridge, Neriette, M-04181311; Clark, William D., M-04181531; J W G Financial Examination, M-04182296; T J R Myers, LLC, M-04182641; H. Charles Black Incorporated, M-04182674; Black, Benton and Associates, LLC, M-04183018; Dale Harter, LLC, M-04183068; Troupe Incorporated, M-04185430; DCF Services Incorporated, M-04185611; Jaybird Enterprise, LLC, M-04185622; Insurance Regulatory Compliance Services Incorporated, M-04185823; McCullough Enterprise Incorporated, M-04185982. Glenn Jennings discussed the contracts with the committee. Representative Crenshaw made a motion to consider the items as reviewed without objection. Senator Westwood seconded the motion, which passed unanimously.

PARKS, DEPARTMENT OF:

New West, LLC, M-04085896. Teresa Hill, Randy Fabash, and Jim Host discussed the contract with the committee. Representative Hoover made a motion to consider the item as reviewed without objection. Senator Tapp seconded the motion, which failed to gain committee approval by a vote of 4 to 4, with Senators Westwood, Tapp, and Tori, and Representative Hoover voting Yes, and Representatives Crenshaw, Stein, and Yonts and Senator Scorsone voting No.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Neurobehavioral Resources, LTD, M-04115100. John Walker, John Copley, and Kathy Burke discussed the contract with the committee. Senator Tapp made a motion to consider the item as reviewed without objection. Representative Hoover seconded the motion, which failed to gain committee approval by a vote of 4 to 3, with Senators Westwood, Tapp, and Tori, and Representative Hoover voting Yes, and Representatives Stein and Yonts, and Senator Scorsone voting No.

PUBLIC HEALTH, DEPARTMENT FOR:

Health Care Excel Incorporated, C-04093123. Rice Leach, Bill Hacker, and John Copley discussed the contract with the committee. Representative Crenshaw made a motion to consider the item as reviewed without objection. Representative Stein seconded the motion, which passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENT
WAS SELECTED FOR FURTHER REVIEW:

FINANCE AND ADMINISTRATION CABINET:

Frost Brown Todd, LLC, M-02229633-XXX. John Roach discussed the amendment with the committee. Representative Hoover made a motion to consider the item as reviewed without objection. Senator Tapp seconded the motion, which passed unanimously.

THE FOLLOWING MARS MEMORANDUM OF AGREEMENT
WAS SELECTED FOR FURTHER REVIEW:

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

PNP Associates, M-03102176-XXX. John Walker and John Copley discussed the agreement with the committee. Senator Scorsone made a motion to consider the item as reviewed without objection. Representative Stein seconded the motion, which passed unanimously.

Senator Scorsone made a motion to exempt Kentucky Transportation Cabinet, Aviation Economic Development Grant Agreements from review by the committee until December 2005, provided the cabinet submit quarterly reports to the committee. Representative Stein seconded the motion, which passed unanimously.

Representative Stein made a motion to exempt Kentucky Education Department Local School District Grant Agreements from review by the committee until December 2005, provided the department submit quarterly reports to the committee. Senator Tori seconded the motion, which passed unanimously.

With no further business before the committee, the meeting adjourned at 11:20 a.m.